



TOWN OF KITTERY

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January 25, 2016

Council Chambers

Kittery Town Council
Regular Meeting
7:00 p.m.

1. Call to Order
2. Introductory
3. Pledge of Allegiance
4. Roll Call
5. Agenda Amendment and Adoption
6. Town Manager's Report
7. Acceptance of Previous Minutes
8. Interviews for the Board of Appeals and Planning

Board of Appeals: one appointment effective 1/25/16 until 3/1/17

- Barry Fitzpatrick
- Nanci Lovett

Planning Board: one appointment effective 1/25/16 until 11/30/18

- Brett Costa
- Leroy Dunkelberger

9. All items involving the town attorney, town engineers, town employees or other town consultants or requested officials

a. (010216-1) The Kittery Town Council moves to hear a presentation from the Police Chief on a program called Operation Hope.

b. (010216-2) The Kittery Town Council moves to approve the Wood Island Life Saving Station Repair, Maintenance and Use Agreement called "Agreement Two".

c. (010216-3) The Kittery Town Council moves to approve the Concession Agreement between the Town of Kittery and Wood Island Life Saving Station Association.

10. PUBLIC HEARINGS

11. DISCUSSION

- a. Discussion by members of the public (three minutes per person)
- b. Response to public comment directed to a particular Councilor
- c. Chairperson's response to public comments

12. UNFINISHED BUSINESS

13. NEW BUSINESS

a. (010216-3) Donations/gifts received for Council disposition

The Kittery Town Council moves to accept donations from St. Mary's Submarine Museum, Inc. in the amount of \$350 and Kenneth Myron Bonnell in the amount of \$20, to be deposited in account # 5007-43600 Thresher Memorial.

b. (010216-4) The Kittery Town Council moves to approve the five town-wide Sidewalk Sales Events for 2016, as requested by the Kittery Outlet Association.

c. (010216-5) The Kittery Town Council moves to approve the disbursement warrants.

d. (010216-6) The Kittery Town Council moves to re-appoint the following members to boards, committees and commissions effective 1/25/16:

Board of Assessment Review

- Joseph Afienko until 12/31/18
- Dudley Bierau until 12/31/17

Conservation Commission

- Karen Saltus until 12/31/18
- Earldean Wells until 12/31/18

Mary Safford Wildes Trust

- Jeffrey D. Thomson until 12/31/18

Shellfish Conservation Committee

- Daniel Clapp until 12/31/18
- Jean Treacy until 12/31/18

e. (010216-7) The Kittery Town Council moves to appoint Eric Lemont to the KCC Board of Directors effective 1/25/16 until 12/31/18.

f. (010216-8) The Kittery Town Council moves to ratify and sign a three year labor contract from July 1, 2014 thru June 30, 2017, for the Police Officers unit.

g. (010216-9) The Kittery Town Council moves to adopt its goals for 2016.

14. COUNCILOR ISSUES OR COMMENTS

15. COMMITTEE AND OTHER REPORTS

- a. Communications from the Chairperson
- b. Committee Reports

16. EXECUTIVE SESSION

17. ADJOURNMENT